



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

*A regular meeting of the Board of Directors was held on **August 15, 2019** at the offices of the Authority:*

**1160 Nicole Court  
Glendora, California 91740**

*This meeting was called to order at **10:00am** by the President.*

**The following Board Members (B)  
and Alternates (A) were present:**

Dukku Lee (B), Manny Robledo (B), Marilyn Gilbert (A),  
Abraham Alemu (B), Jorge Somoano (B), Todd Corbin (B),  
Steve Zurn (B), Tom Miller (B), Paul Schultz (A), Dave Kolk (B),  
Erik Klinkner (A)

**Staff Members present were:**

Daniel Hashimi, Mike Webster, Rick Morillo, Bryan Cope, Yoli  
Pantig, Aileen Ma, Randy Krager, Matt Curtis, Joanna Lopez,  
Katie Ellis, Herberto Gonzalez

**Attorneys, Member Employees  
and Consultants present were:**

Victor Hsu, Norton Rose Fullbright

**1. Notice/Agenda and Opportunity for the Public to Address the Board**

Mr. Somoano called the meeting to order at 10:00am. After introductions, Mr. Somoano asked if anyone from the public wished to address the Board, but no one rose to speak. Mr. Somoano then asked for a motion to approve the consent calendar.

**Consent Calendar:**

- **Minutes of the Board of Directors**
  - July 18, 2019
- **Monthly Investment Report**
  - July 2019
- **Quarterly Investment Report**
  - Ending June 30, 2019

**Moved By:** Dukku Lee

**Seconded By:** Tom Miller

**Unanimously Approved**

**2. Executive Director's Report**

Mr. Webster gave the Executive Director's Report. He stated he has a goal of setting up meetings with staff in working groups by the end of September to look at goals that are part of our strategic objectives. Mr. Webster said that SCPPA will make a recommendation to the Board at the appropriate time.

Mr. Webster discussed working groups and provided updates. The Renewables Working Group is negotiating 2 geothermal projects. Mr. Webster discussed joint collaboration among the working groups and said SCPPA is working on workshops to promote discussions. SCPPA has sent out surveys regarding the kinds of workshops members want.

## STAFF REPORTS

### 3. Government Affairs: Director's Report

Ms. DeRivi presented via phone. She provided updates on the Pump Storage Bill and reminded the Board that the Legislature has an adjournment date of September 13. She asked GMs to have conversations with lawmakers to help defeat the bill. Ms. Mmagu said NextEra has been very aggressive in gathering sponsorship of the bill. NextEra has been pushing environmental groups to support it. She then reiterated the importance of Member engagement and said the bill might be finished as late as September 4.

There being no questions on the bill, Ms. Mmagu then gave a presentation on the Staff Tour. She said survey responses have been very favorable. Regulatory staffers appreciated the tour and agencies said they would love to be a part of the tour next year.

There being no questions, Ms. DeRivi concluded her presentation.

### 4. Project and Program Development: Managers' Reports

Mr. Krager presented on the Boulder Canyon Pump Storage Project (BCPS). BCPS is a research project to see if it would be feasible to pump water into Lake Mead to support generation at Hoover Dam. Mr. Krager said all costs are being absorbed by LADWP during the initial stage of research. A conceptual timeline was presented to the Board and Mr. Krager emphasized that it had not yet been vetted.

Three Resolutions were presented in conjunction with this project and Mr. Krager took questions from the Board. Mr. Robledo asked who would be involved and after discussion from the Board it was reiterated that this is an initial research project, funded by LADWP, the results of which LADWP will share with SCPPA at such a time as further action may be required. Mr. Corbin asked whether there is precedent of other study projects which SCPPA had funded. Mr. Morillo and Mr. Webster each answered affirmatively, naming Magnolia specifically. Mr. Hashimi added that Canyon also was.

After further discussion, a motion was called for Resolutions 2019-103, 2019-105, and 2019-106.

**Moved By:** Dave Kolk

**Seconded By:** Paul Schultz

**Unanimously Approved**

Mr. Cope then presented Resolution 2019-107 to approve an agreement with Energy Hub, a vendor that was procured through a competitive RFP process. LADWP reviewed 8 of the 9 respondents. Energy Hub has a "bring your own thermostat" program for residential customers. LADWP will absorb costs.

After Mr. Cope took questions from the Board, Resolution-107 was put forward for a vote.

**Moved By:** Paul Schultz

**Seconded By:** Manny

**Approved with Riverside abstaining.**

Mr. Cope then presented a report on EV Charging for SCPPA's parking lot. Mr. Cope advised the Board that they can change their rates to encourage people to use EV Chargers when Members want them to. Mr. Somoano suggested members share their similar data with each other.

Mr. Cope concluded his presentation to the Board after a brief presentation on Building Electrification.

**5. Finance**

Ms. Ma then presented on Finance. She reviewed the Policy for Financing and Selection of the Financing Team that was presented to the Finance Committee on August 5, 2019. The Committee recommended that Resolution 2019-108 be forwarded to the Board to approve the Policy. After questions from the Board, Mr. Somoano called for a motion:

**Moved By:** Tom Miller      **Seconded By:** Todd Corbin

**Unanimously Approved**

Ms. Ma then presented on Milford I Bond Refunding. Resolution 2019-109 – Project Vote:

**Burbank, LADWP, and Pasadena**

**Moved By:** Erik Klinkner      **Seconded By:** Paul Schultz

**Unanimously Approved**

After Ms. Ma's presentation, Mr. Somoano began the roundtable discussion. Abraham asked a question about the market going down. He asked how that will affect the project for Milford I. Ms. Ma said this is a great time to begin on Milford I.

Mr. Somoano then mentioned that Ron Davis is retiring from Burbank as City Manager at the end of September. Burbank is trying to promote ton use rate to city residents, and they are going to be pushing environmental efforts.

Mr. Miller said there is a new Administrative Director in Banning, number two in command. Two directors are undergoing censure and a councilmember potentially being recalled.

After there were no more comments in Roundtable, Mr. Somoano adjourned the meeting at 11:25am.

Respectfully Submitted,



Michael Webster  
Assistant Secretary

